

Regular Board of Education Meeting (Monday, October 21, 2019)

Generated by Julie Bistran on Tuesday, October 22, 2019

The meeting was called to order at 6:05 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Tim Frazier, Vice-President, Amy Rivera, Trustee and Pat Brabant Trustee.

A motion was made by Amy Rivera, seconded by Pat Brabant and the Board entered into Executive session to discuss Personnel.

The Board returned from Executive Session at 7:14 P.M. Roll call was taken by District Clerk, Julie Bistran. Members in attendance were; Tim Frazier, Vice-President, Amy Rivera, Trustee, Pat Brabant, Trustee.

Also in attendance were: Debra Winter, Superintendent, Keri DeLalio, Director of HR/PPS, Michael Henery, Business Official and Eric Casale, Principal.

1. Meeting Opening
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance

The Pledge of Allegiance was recited.

2. Approval of Minutes

A motion was made by Pat Brabant, seconded by Amy Rivera and the following minutes were approved unanimously:

Minutes: A. September 16, 2019 Regular Meeting

Minutes: B. September 25, 2019 Work Session

Minutes: C. October 7, 2019 Work Session

3. Capital Project Update

A. Capital Project Update

Recommended Action: Chris Weiss from H2M and Frank Russo Program Manager from Center for Clean Water Technology, Derek Knatz, John Lango and Jim Waydig.

November 8, 2019 there will be a review of the interior with the school district.

4. Recognition of Personnel, Students, Programs and Donations

A. Data Presentation by Principal Eric Casale

B. Board of education Recognition Week

C. Student Council 2019/2020

Matthew Vizcaino (President) Sarah Sireci (Vice-President) Salome Galindo (Secretary/Treasurer)

D. Tenure Recommendations- Monique Sullivan, Elementary Teacher, Amy Mitchell, Elementary Teacher

E. Amagansett Sports Time- Facilities Donation

Amagansett Sports Time: Thank you to Sue DeLara and Tyler Jarvis for the donation of the the facilities for tennis, volleyball and basketball for 3 seasons each year, for the last 6 years.

5. PTA Update

A. Ashley Libath- PTA President

Ashley Libath PTA President Update

Membership at 100!

Ms.Chocolate sale closed

Book Fair

Halloween Dance- November 1, 2019

6. Public Commentary #1

A. Public Commentary

None

7. Personnel

A motion was made by Amy Rivera, seconded by Pat Brabant and Personnel item A was approved unanimously:

A. Tenure Recommendation- Monique Sullivan, Elementary Teacher

Recommended Action: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Monique Sullivan is granted tenure in the area of Elementary Education effective November 8, 2019.

A motion was made by Amy Rivera, seconded by Pat Brabant and Personnel item B was approved unanimously:

B. Tenure Recommendation- Amy Mitchell, Elementary Teacher

Recommended Action: BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, Amy Mitchell is granted tenure in the area of Elementary Education effective December 9, 2019.

A motion was made by Pat Brabant, seconded by Amy Rivera and Personnel items C-U were approved unanimously:

C. Appointment- Data Protection Officer

Recommended Action: BE IT RESOLVED that The Superintendent of Schools is hereby appointed as the District's Data protection Officer for the 2019/20 school year.

D. Appointment- Early Morning Reading- Danielle Hamilton & Holly Negron

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Danielle Hamilton and Holly Negron for Early Morning Reading at a rate of \$75/hour for the 2019-2020 school year, funded by the 2019/2020 IDEA Grant.

E. Amend Leave Replacement- Laura Dunham

Recommended Action: BE IT RESOLVED that the Board of Education hereby amends the unpaid leave for Laura Dunham, Special Education Teacher, to December 2, 2019 for the purpose of child care.

F. 2019-2020 Professional Circles

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Teachers to be instructors of Professional Circles for the 2019-2020 school year:

G. Stipend Appointments- Early & Late Winter Sports

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following Winter Sports stipends for the 2019-2020 school year, as per the Collective Bargaining Agreement between the Springs UFSD and the Springs Teachers Association:

H. Salary Advancements

Recommended Action: BE IT RESOLVED that upon the recommendation of the Superintendent the Board of Education hereby approves the following salary advancements effective September 3, 2019 as per the bargaining unit agreement between the Springs UFSD and the Springs Teachers Association:

I. First Amendment to Contract- Julie Bistran- Senior Account Clerk

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Julie Bistran, Senior Account Clerk, retroactive to July 1, 2019.

J. First Amendment to Contract- Kelly Carmona- Account Clerk

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Kelly Carmona, Account Clerk, retroactive to July 1, 2019.

K. Second Amendment to Contract- Suzanne Janis- Senior Office Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Suzanne Janis, Senior Office Assistant, retroactive to July 1, 2019.

L. First Amendment to Contract- Theresa McLaughlin- Account Clerk

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Theresa McLaughlin, Account Clerk, retroactive to July 1, 2019.

M. First Amendment to Contract- Michael Strecker- Senior Office Assistant

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Michael Strecker, Senior Office Assistant, retroactive to July 1, 2019.

N. First Amendment to Contract- Brenda Crozier- Greeter

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Brenda Crozier, Greeter, retroactive to July 1, 2019.

O. First Amendment to Contract- Stephanie Brenes- Office Assistant (Spanish Speaking)

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Stephanie Brenes, Office Assistant (Spanish Speaking), retroactive to July 1, 2019.

P. First Amendment to Contract- Marion Flaherty, Head Bus Driver

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the first amendment to contract for Marion Flaherty, Head Bus Driver, retroactive to July 1, 2019.

Q. Stipend- Purchasing Agent- Capital Project

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints Julie Bistran to the stipend appointment of Capital Project Purchasing Agent in the amount of \$1,000 for the duration of the Capital Project. Total Purchasing Agent stipend to be \$3,500 effective July 1, 2019.

R. Curriculum Writing- Jenn Musser

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves Jennifer Musser for Curriculum Writing at a rate of \$75 per hour, not to exceed 30 hours.

S. Substitutes

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following substitutes for the 2019/2020 school year: Crystal Reel Substitute Nurse \$35/hour

T. Resignation- Laurie DePoto

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the resignation from Laurie DePoto, Permanent Substitute, effective September 20, 2019.

U. Appointment- Office Assistant AT/CI (Civil Service)

Recommended Action: BE IT RESOLVED that the Board of Education hereby appoints the following to the Civil Service AT/CI position of Office Assistant at a rate of \$110/day, effective October 15, 2019: Juana Loja Francine Connors Gloria Soria

8 Finance Information Items

Revenue & Appropriation Status Report

9 Finance

A motion was made by Pat Brabant, seconded by Amy Rivera and the following Finance items were approved unanimously:

Action: 1 Warrants - September 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the following September 2019 warrants as submitted and kept on file in the office of the District Clerk: #A-13:\$144,665.48, #A-15:\$164,332.99, #A-16:\$19,411.30 #C-1:\$562.55, #C-2:\$504.78 #H-3:\$169,266.95, #H-4:\$226,986.59 #T-1:\$742.50

2. Claims Audit Report - September 2019

Recommended Action: BE IT RESOLVED that the Board of Education hereby approves the Claims Audit Report for the month of September 2019 as submitted and kept on file in the office of the District Clerk.

3. South Fork Peak Savers-Lighting Program

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts with gratitude a check from South Fork Peak Savers in the amount of \$4,200 for the Community Outreach Program.

4. Surplus Property for Disposal

Recommended Action: WHEREAS, the District owns the following Vehicles a 1990 Chevrolet Pickup Truck VIN # 2GCEC14Z0L1215592 which is no longer useful or necessary for school district purposes and of no value to the School District; THEREFORE, BE IT RESOLVED that the Board hereby declares such items to be surplus property and of no value to the School District and authorizes the disposal of such equipment in a prudent manner in accordance with law.

5. Worker Compensation Reserve

Recommended Action: WHEREAS, the Springs UFSD is a member of the East End Worker's Compensation Consortium (the Plan); and WHEREAS, adjustments to the District's holdings in the Plan due to claims experience and payments by the Plan exceed the District's annual contributions; and WHEREAS, the District is required to replenish any shortfalls each year. NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the Plan account balance for the Springs UFSD be replenished; and BE IT FURTHER RESOLVED, that the Board of Education authorizes said replenishment to be funded from the Worker's Comp Reserve in the amount of \$65,000.

10. Special Education

A motion was made by Pat Brabant, seconded by Amy Rivera and the following Committee on Special Education and the Committee on Preschool Special Education was approved unanimously:

1. Committee on Special Education

Recommended Action: BE IT RESOLVED that the Board of Education hereby accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education. CPSE Case: 1 CSE Cases: 1-5

11 Superintendents Report/Recommendations

A. Red Ribbon Week- Vaping Assembly October 23, 2019

B. Enrollment

C. Playground Committee Update

12 Old Business

None

13 New Business

Board Work Shop & Budget Work Shop #2 Meeting Date Change- (from March 2nd to March 4th)

14 Public Commentary #2

None

15 Meeting Closing

A motion was made by Amy Rivera, seconded by Pat Brabant and the meeting was approved unanimously at 8:55 P.M.

Action: 1 Adjournment

Recommended Action: Motion to adjourn the meeting. Next meetings will be: Monday, November 4: Work Session Monday, November 18:

Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar Monday, December 2: Work Session Monday, December 16:

Regular BOE Meeting Monday, January 13: Regular BOE Meeting Monday, February 3: Work Session & Budget Workshop #1 Monday, February

10: Regular BOE Meeting Monday, March 2: Work Session & Budget Workshop #2 Monday, March 16: Regular BOE Meeting Monday, March

30: Work Session & Budget Workshop #3 Wednesday, April 15: Work Session & Budget Workshop #4 (if necessary) Monday, April 20:

Regular BOE Meeting Monday, May 11: Regular BOE Meeting & Budget Hearing Tuesday, May 19: Annual Meeting, 2020/2021 Budget Vote

and Trustee Election, Special Meeting to Accept Budget/Trustee Results Monday, June 1: Work Session Monday, June 15: Regular BOE

Meeting